

REQUEST FOR COUNCIL ACTION CITY OF SAN DIEGO						1. CERTIFICATE NUMBER (for auditor's use only) <i>N/A</i>	
TO: 000101 CITY ATTORNEY		2. FROM: (ORIGINATING DEPARTMENT) CENTRE CITY DEVELOPMENT CORPORATION				3. DATE October 1, 2007	
4. SUBJECT: One-Year Extension of the Project Area Committee – Centre City Redevelopment Project							
5. Primary Contact (Name, Phone & Mail Sta.) Susan Diekman, Assistant Project Manager- Contracts & Property Management, (619) 533-7142, MS 51D			6. Secondary Contact (Name, Phone & Mail Sta.)			7. Check BOX if REPORT TO COUNCIL IS ATTACHED X	
8. COMPLETE FOR ACCOUNTING PURPOSES							
FUND					9. ADDITIONAL INFORMATION/ESTIMATED COST: <u>Fiscal Impact:</u>		
DEPT.							
ORGANIZATION							
OBJECT ACCOUNT							
JOB ORDER							
C.I.P. NUMBER							
AMOUNT							
10. ROUTING AND APPROVALS							
ROUTE (#)	APPROVING AUTHORITY	APPROVING SIGNATURE	DATE SIGNED	ROUTE (#)	APPROVING AUTHORITY	APPROVING SIGNATURE	DATE SIGNED
1.	CCDC President	<i>Nancy Graham</i>	10/1/07	9.	EOC	<i>Cg</i>	10/9/07
2.	CCDC Vice President/ CFO	<i>Frank Aloisi</i>	10/1/07	10.	EAS	<i>Michael Hunsicker</i>	10/11/07
3.	Environmental Review	<i>Dean Coker</i>	10/2/07	11.	City Attorney	<i>John J. ...</i>	10/15/07
4.	Asst., Dir., CPCI, Redevelopment	<i>Janice L. Womack</i>	10/4/07	12.	Originating Department	<i>Susan Diekman</i>	10.1.07
5.	City Planning & Community Investment Director	<i>William Anderson</i>	10/2/07	13.	Vice President Real Estate Operations	<i>Barbara A. Kaiser</i>	10/1/07
6.	Deputy Chief Operating Officer	<i>...</i>	10/2/07	14.			
7.	Chief Operating Officer	<i>Jay Goldstone</i>	10.8.07	15.	Docket Coord: _____ Council Liaison: <i>...</i>		
8.					COUNCIL PRESIDENT <i>...</i> <input type="checkbox"/> Spob <input checked="" type="checkbox"/> CONSENT <input type="checkbox"/> ADOPTION <input type="checkbox"/> REFER TO _____ COUNCIL DATE: <i>10/30/07</i>		
11. PREPARATION OF: <input checked="" type="checkbox"/> RESOLUTION(S) <input type="checkbox"/> ORDINANCE(S) <input type="checkbox"/> AGREEMENT(S) <input type="checkbox"/> DEED(S)							
DOCKET OF: October 30, 2007							
11a. STAFF RECOMMENDATIONS: That the City Council approve the one-year extension of the Project Area Committee from November 1, 2007 through the end of October 31, 2008.							
12. SPECIAL CONDITIONS (REFER TO A.R. 3.20 FOR INFORMATION ON COMPLETING THIS SECTION.)							
COUNCIL DISTRICT(S): 2 and 8							
Community Planning Area(s): N/A							
Environmental Impact: This activity is not a project, and therefore not subject to the California Environmental Quality Act ("CEQA") per CEQA Guidelines Section 15060(c)(3).							
HOUSING IMPACT: N/A							
Other Issues: N/A							
City Clerk Instruction: Please send copies of the resolution(s) to Lori Young, MS 51D and Project Manager, MS 51D							



**Centre City
Development
Corporation**

000103

REPORT NO. CCDC – 07-21

DATE ISSUED: October 24, 2007

ATTENTION: Council President and City Council
Docket of October 30, 2007

ORIGINAL DEPT.: Centre City Development Corporation

SUBJECT: One-Year Extension of the Project Area Committee – Centre City
Redevelopment Project

COUNCIL DISTRICTS: 2 and 8

REFERENCE: Proposed Amendment to the Procedure for Formation of Project Area
Committee for the Centre City Redevelopment Project

STAFF CONTACT: Susan Diekman, Assistant Project Manager – Contracts & Property
Management 619-533-7142

REQUESTED ACTION: That the City Council (“Council”) approve the one-year extension of the Project Area Committee (“PAC”) from November 1, 2007 through the end of October 31, 2008.

STAFF RECOMMENDATION: That the Council approve the one-year extension of the PAC from November 1, 2007 through the end of October 31, 2008.

SUMMARY: Pursuant to State Redevelopment Law, the PAC is subject to one-year extensions by the legislative body. Pursuant to this section, the PAC must receive authorization annually for one-year extensions.

FISCAL CONSIDERATIONS: None.

CENTRE CITY DEVELOPMENT CORPORATION RECOMMENDATION: On September 19, 2007, the Centre City Development Corporation Board unanimously approved the one-year extension of the PAC from November 1, 2007 through the end of October 31, 2008.

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS: On September 13, 2007, the Centre City Advisory Committee (“CCAC”)/PAC voted unanimously to recommend the approval of a one-year extension of the PAC.

Council President and City Council
Meeting of October 30, 2007
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BACKGROUND

The PAC was established in 1990 in conformance with California Community Redevelopment Law to advise the Redevelopment Agency on issues related to the expansion of the Redevelopment Project Area and the implementation of the Redevelopment Plan. The PAC represents various downtown civic, charitable, and cultural organizations and six specific downtown neighborhoods.

In November 2001, the Council approved a council policy and bylaws for the development of a CCAC which provides for the CCAC and PAC to function as concurrent operating committees. This provides for representation for all areas of Centre City and preserved the integrity of the PAC for those matters that, pursuant to Redevelopment Law, require the input of a PAC. Administratively, items are heard and discussed jointly, but votes are tallied and reported for the CCAC and PAC separately.


Environmental Impact – This activity is not a project, and therefore not subject to CEQA per CEQA Guidelines Section 15060(c)(3).

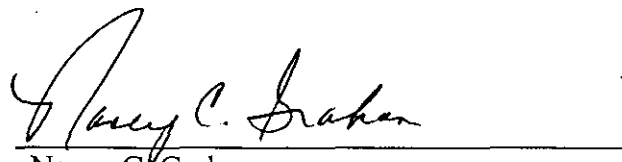
CONCLUSION

The PAC is subject to California Community Redevelopment Law, Article 6.5, that states that throughout the period of preparation of the redevelopment plan and after the adoption of the redevelopment plan the PAC term shall be for a three-year period and subject to one-year extensions by the legislative body. Pursuant to this section, the PAC must receive authorization annually for one-year extensions. The Council has granted one-year extensions for the PAC since 1996.

Respectfully submitted,

Concurred by:


Susan Diekman
Assistant Project Manager – Contracts &
Property Management


Nancy C. Graham
President

000099

RESOLUTION NUMBER R-_____

DATE OF FINAL PASSAGE _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN
DIEGO AUTHORIZING THE EXTENSION OF THE CENTRE
CITY PROJECT AREA COMMITTEE FOR ONE YEAR.

WHEREAS California Community Redevelopment Law allows the PAC to function for a three-year period after the adoption of the Redevelopment Plan, and for one year extensions thereafter by approval of the City Council, and

WHEREAS the Centre City Community Plan was adopted in 1992, and

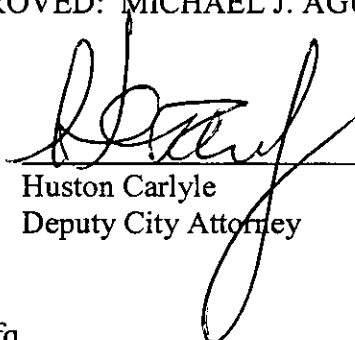
WHEREAS the Project Area Committee continues to be a valuable community advisory board to the Redevelopment Agency; NOW THEREFORE,

BE IT RESOLVED that the Centre City Project Area Committee is hereby extended for one year from November 1, 2007 through October 31, 2008.

BE IT FURTHER RESOLVED, that this activity is not a "project", and is therefore not subject to CEQA per CEQA Guidelines Section 15060(c)(3).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By



Huston Carlyle
Deputy City Attorney

HC:cfq
10/05/07
Or.Dept:CCDC
R-2008-300
MMS#5418

000100

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of _____.

ELIZABETH S. MALAND
City Clerk

By _____
Deputy City Clerk

Approved: _____
(date)

JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor